

MINUTES OF THE MEETING 28Oct81 chez Waldo 7:45pm

1. Minutes accepted as reported.

2. Adenda -- Audit Guidelines moved to Space report; Library added under other business; set adjournment for 10pm; add authorization of expenditures under other business.

3. Search and Selection

Ron Sabacek announced that the Committee was down to 3 prime choices due to the unavailability of one of the top four.

4. Membership

Kevein Nixon presented a report detailing a proposed set of membership criteria; after much discussion, it was moved to accept the committee's report. Carried. Ron Sabacek moved to make the Newsletter an official function of the Membership Committee. Failed.

5. Nomination and Election Committee

Craig Bowen presented the Committee's proposed schedule for the upcoming election. After discussion the report was withdrawn and represented to show a four week schedule in accordance with the By-laws.

6. Space

Marsha Pearson asked for authorization to negotiate with first Church about the cost, availability, and payment arrangements for breakout rooms at First Church. Auth granted

7. Fund Raising

Mike Ziskind announced that the final take from the Greenhouse FR was \$941.84. Mike presented a plan to sell pointsettias at the P-Street Festival Bazaar. Mike was asked to report back with further information. Mike announced that we will proceed with the Christnukka cards even though we expect less than \$500 return.

Meeting extended to 10:15

8. Sub groups

Craig Bowen moved to authorize sub-groups to levy dues on their members.

Motion failed for lack of a second. Ray Miles moved to adopt Jim Richardson's recommendation to recognize the Madrigal Group. Carried.

Ray Miles moved to authorize the Madrigal Group to spend \$125 for it's music and rehearsal space. Carried

9. Miscellanea

Craig Bowen moved to buy two of the inagural Photos for the archives. Carried.

Kevin Nixon moved to use Everett Waldo's post box if one of our own cannot immediately be obtained. Carried.

10. Library

Mike Bohn announced that the value of music in folders is \$9.85.

Rick Rosendall moved to outhorize all past expenditures for music. Carried.

Kevin Nixon moved to buy the Battle Hymn of the Republic and to perform it at the Eagle. Carried.

11. Other

Kevin Nixon moved to authorize the Membership Committee to spend \$25 for name tags. Carried.(5-3)

Next Meeting 11Nov81      chez Sumner   200   11th St SE      7:30pm

7:30 P.M.  
28 October 1981 DATE

PROPOSED AGENDA

Adoption of Minutes of 21 October

Adoption of Agenda

-----

Search and Selection

Membership Report & Membership Criteria

Nominations and Elections

Auditing Guidelines

Budgeting Reports as Prepared

-----

There will be a 15 minute break at 9:00 p.m. or 90 minutes after the meeting begins.

-----

Fundraising

December 12th

Long Range Fundraising

Greeting Cards

Fruit

Performance Schedule: Discussion as Needed

Subgroup Formation

Post and Mail

Photographs

Publicity

Other Business New and Old

Adjournment at \_\_\_\_\_ PM.